

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, September 11, 2008

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, September 11, 2008, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Pastor John Risse of the North Boulevard Church of Christ led the invocation.
- C.** Commissioner Will Jordan led the pledge to our flag. The Thurman Francis Art Choir presented songs in honor of the occasion and the Murfreesboro City Fire Department Color Guard presented our Flag.
- D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The August 14, 2008, Legislative Meeting Minutes were adopted.
- F. PUBLIC COMMENTS**
One citizen rose and spoke in opposition to the expansion of the rock quarry currently owned by the Rodgers Group.

G. RESOLUTION IN OBSERVANCE

- 1. A Resolution of Recognition was adopted in honor of Patriot Day 2008.

H. RESOLUTION OF RECOGNITION

- 1. A Resolution of Recognition was adopted in honor of Blackman High.

I. RESOLUTION OF APPRECIATION

- 1. A Resolution of Appreciation was adopted in honor of Judge James K. Clayton.

J. RESOLUTION OF APPRECIATION

- 1. A Resolution of Appreciation was adopted in honor of Robert Stroop.

K. ELECTIONS & CONFIRMATIONS

1. The Notary applicants were elected.
2. Teb Batey, Joyce Ealy, Robert Peay, John Rodgers and Dorris Jernigan were confirmed to the Ethics Committee.
3. David L. Adams was appointed to Codes Enforcement Adjustments & Appeals Board.
4. A vacancy on the Board of Zoning Appeals was announced.
5. Two member vacancies and one alternate to the Beer Board was announced.
6. Commissioner Gary Farley was elected Chairman Pro-Tem.
7. Commissioner Doug Shafer was elected Commission Chaplain.
8. Mayor Burgess was elected Commission Chairman.
9. Members to Standing Committees were presented and approved.

L. UNFINISHED BUSINESS

M. PUBLIC HEARINGS – 6:30 P.M.

1. The Rezoning and Conditional Use Permit Request, A-865, Burnt Knob Road, owned by The Rogers Group, was deferred pending research by the County Attorney and Planning Department.

N. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. The report was approved and accepted.

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution to authorize General Fund Budget Amendments was approved.
- B. Two grant contracts with the Department of Children Services were approved.
- C. An application for the “Historic Preservation Survey and Planning Grant” was approved.
- D. Funding for the construction and equipping of Buchanan Middle School and The North Corridor Middle School was approved.
- E. A resolution to authorize the issuance of General Obligation Bond was approved.

- F. A resolution asking the City of Murfreesboro to forego their share of the Bond issue was approved.
- G. County Officials Statutory Bonds were approved.
- H. The “On-The-Job” Injury Program was approved.
- I. A resolution to contract with “Hartford” naming them the county’s Long Term Disability carrier was approved.
- J. Changes to the 2009 Employee Health Insurance Plan was approved.
- K. A resolution to increase county employee dental insurance rates in “option 2” was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. Schools Director report on renovation was postponed to a later date.

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A resolution providing for drainage easements was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. A resolution to authorize Local Litigation Tax was approved.
- B. A resolution to authorize a Privilege Tax was approved.
- C. A resolution to authorize an additional Litigation Tax was approved.

8. ANY OTHER BUSINESS

Commissioner Anthony Johnson invited all Commission members to participate in the “Technology Recycling” at the Juvenile Justice Center Saturday, September 13.

Commissioner Mike Sparks invited all Commission members to the Smyrna Rotary “Wings of Freedom” Fish Fry Saturday, September 13.

There being no further business, Mr. Chairman, Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 10:10 am. ****

Georgia Lynch, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**